

Adobe Bridge Club Board Meeting

Friday October 13, 2023

Minutes for October 13, 2023, Board Meeting

The meeting was called to order by Pam Krisak at 9:30 AM via Zoom.

In attendance: Pam Krisak, Hal Gensler, Mike Barry, Barry Abrahams, Ram Sundaresan, Eric Swanson, Debbie Keller, David Pearlman, and Pat Klein. Also in attendance Barbara Rosenthal, Cayce Blanchard, and John Farbarik.

Barry moved to approve the September 22, 2023, Board Meeting minutes. Ram seconded. Approved.

September Financial Results

Ram summarized the September financial results. The Board accepted the financials.

The Board then discussed long term strategy.

Ram said that the financial committee is continuing to work on the tax return.

Club Manager Report

Eric presented the Club Manager Report. Table count in July – September was in the low/mid-100s. It looks like October will be much better.

We continue to have problems with outdoor security.

The Board discussed scheduling GNT games in early 2024, on a Saturday or Sunday.

Facilities

Barry discussed issues with outdoor security. Eric stated that electrical problem is solved.

Committee Reports

Ethics Committee Report

Nothing to report.

Financial Review (Audit) Committee

Nothing to report.

Education Committee

Mike reported that Larry Hudgens will continue his “Next Step” class in October, on Thursdays and Fridays. David is doing a Wednesday “after the Open” hand review. Barbara has scheduled 2 new classes for October.

Election

Pam said we have five positions and five persons running -- Penny Storry, Cayce Blanchard, Pam Krisak, John Farbarik, Debbie Keller.

Fundraising – Jim Click Raffle

Sales will continue during the second half of October.

NLMs

Debbie described the change to a team mentor game for November, with mentor pairs being assigned teams.

Strategic planning

Pam, Barry, Debbie, and Kathy Mitton have formed a Strategic Planning Committee to consider long-term strategic planning for the club. The Committee has had one organizational meeting.

The Board discussed challenges the club is facing.

Website

Mike has updated the website for mentor game, Barbara’s classes.

Unit Liaison

David reported that he has been appointed to the Unit Board and that the Unit just got 5 sanctions for Sunday Unit games in 2024.

Old Business

None.

New Business

Ram discussed work he is doing in the Foothills schools.

Calendar for the rest of the year: the Board election will be held on December 4. The Annual Meeting will be held on November 14 and at that meeting Board candidates will have an opportunity to introduce themselves. The next Board meeting will be held on November 10. The Board transition meeting will be held on the week of December 11.

Mike moved, Pat seconded, and the Board unanimously approved that the meeting be adjourned at 10:38 am.

Respectfully Submitted

A handwritten signature in black ink, appearing to be 'Michael Barry', written in a cursive style. The signature starts with a large 'M', followed by 'ichael', and ends with 'arry'.

Michael Barry

Secretary